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MENU FOODS INCOME FUND; MENU FOODS, INC.;
7 MENU FOODS MIDWEST CORPORATION; AND
MENU FOODS SOUTH DAKOTA, INC.

8 UNITED STATES DISTRICT COURT
9
10 NORTHERN DISTRICT OF CALIFORNIA

11 SHERRY INGLES, individually and on Behalf of)
12 All Others Similarly Situated,)

13 Plaintiff,

14 vs.

15 MENU FOODS, INC., MENU FOODS INCOME)
FUND, MENU FOODS MIDWEST)
16 CORPORATION, and MENU FOODS SOUTH)
DAKOTA INC.,)

17 Defendants.)
18)
19)
20)

CASE NO. C 07 1809

**CERTIFICATION OF
INTERESTED ENTITIES**
[Civil Local Rule 3-16]

21 Pursuant to Civil Local Rule 3-16, the undersigned certifies that the following listed
22 corporations have a financial interest in the subject matter in controversy and/or in a party to the
23 proceeding:

- 24 1. Menu Foods South Dakota Inc. is a Delaware corporation with its principal place of
25 business in North Sioux City, South Dakota. Menu Foods Holdings, Inc. owns 10% or
more of Menu Foods South Dakota Inc.'s stock.
- 26 2. Menu Foods, Inc. is a New Jersey corporation with its principal place of business in
27 Pennsauken, New Jersey. Menu Foods Holdings, Inc. owns 10% or more of Menu
Foods, Inc.'s stock.

3. Menu Foods Midwest Corporation is a Delaware corporation with its principal place of business in Emporia, Kansas. Menu Foods Holdings, Inc. owns 10% or more of Menu Foods Midwest Corporation's stock.

Dated: June 6, 2007

GORDON & REES LLP

By: _____

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